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#### CMAP LAND USE WORKING COMMITTEE

Annotated Agenda Lake County Conference Room Wednesday, September 21, 2011

1.0 **Call to Order** 9:00 a.m.

- 2.0 Agenda Changes and Announcements
- 3.0 **Approval of Meeting Notes** July 20, 2011 *ACTION REQUESTED: Approval*

### 4.0 **GO TO 2040 Implementation Report** – Bob Dean, CMAP

This fall, CMAP intends to create a report describing actions that have taken place over the past year that advance the implementation of GO TO 2040. CMAP staff requests the assistance of the working committees in preparing this document. The report is expected to be an item of discussion for the working committees for the next several months; this month, Bob will introduce CMAP's plans for the report and respond to initial questions.

## 5.0 **CMAP's 2011 State Agenda** – Ylda Capriccioso, CMAP

Committee members are asked to review the current CMAP 2011 State Agenda (posted online next to this document). Considering the recommendations of the GO TO 2040 plan: Are there things left off or that could be more universal to the agenda? What are we missing? Should we be emphasizing certain principles or concepts in the agenda? Ylda will lead the discussion of this topic and is looking for your feedback.

# 6.0 Implementing GO TO 2040: Proposed Regional Analyses supporting Land Use and Housing Implementation Actions – Elizabeth Schuh, CMAP

Committee members are asked to read the associated policy memo, which outlines several potential regional-level research and analysis tasks that seek to further the recommendations of GO TO 2040 and provide tools for plan implementation. Elizabeth will lead discussion on this topic and requests your feedback on the utility of these concepts for supporting the implementation of GO TO 2040.

- 7.0 Discussion: Role of Committee in Addressing Regional Land Use Concerns Raised by Local Transportation Projects Norm West, U.S. EPA
- 8.0 **Next Meeting:** October 19, 2011
- 9.0 Other Business
- 10.0 Public Comment

Public comment is encouraged throughout the meeting. The Chair will have discretion to limit discussion.

11.0 Adjournment

## **CMAP Land Use Committee:**

Mark Avery, DuPage County
Judy Beck, Illinois Association of Park Districts
Robert Cole, Oak Park
Roger Dahlstrom, NIU Center for Governmental Studies
Kristi DeLaurentiis, Metropolitan Planning Council
Kimberly Flom, Village of Orland Park
David Galowich, Urban Land Institute
Jim LaBelle, Metropolis Strategies (formerly Chicago Metropolis 2020)
Ed Paesel, South Suburban Mayors & Managers
Curt Paddock, Will County
Arnold Randall, Cook County Forest Preserve District
Dennis Sandquist, McHenry County
Heather Smith, Congress for New Urbanism
Heather Tabbert, Regional Transportation Authority
Eric Waggoner, Lake County
Nathaniel Werner, City of Elmhurst
Norm West, U.S. Environmental Protection Agency
Nancy Williamson, Illinois Department of Natural Resources
Jeromie Winsor, American Planning Association - Chicago Metro Section/Illinois Chapter